

---

Our mission is to support our community in making connections that enhance the lives of its members.

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, January 22, 2021 1:00 pm	Zoom Teleconference Phone: 1-669-900-6833 Web: <a href="https://us02web.zoom.us/j/82335902333">https://us02web.zoom.us/j/82335902333</a> Meeting ID: 823 3590 2333	530-559-4340 <a href="http://www.connectingpoint.org">www.connectingpoint.org</a>

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, Connecting Point hereby provides notice that it will hold its regularly scheduled meeting of the Governing Board. Governing Board members will attend the meeting and participate remotely to the same extent as if they were present. To follow social distancing guidelines as outlined by the Nevada County Public Health Department, the Connecting Point office will remain closed to the public until further notice.

## Agenda

- |   |       |
|---|-------|
| <b>1.</b> Call Board to Order Governing   | 1 min |
| <b>2.</b> Roll Call and Introductions   | 1 min |
| <b>3. Action:</b> Motion to Excuse Absent Board Members                                   | 1 min |
| <b>4. Action:</b> Motion to Accept Minutes of December 4, 2020                            | 5 min |
| <b>5. Action:</b> Financial Report  | 5 min |
| 5.1. December 2020 Budget to Actual Report  |       |
| <b>6. Action:</b> Approve Budget Revisions  | 5 min |
| Approve budget revisions for fiscal year 2020/2021  |       |
| <b>7. Action:</b> Approve CalPERS Contract Amendment                                      | 5 min |
| Approve the amended CalPERS contract to protect both Social Security and CalPERS benefits |       |
| <b>8. Action:</b> Approve Chief Operating Officer Position                                | 5 min |
| Approve Chief Operating Officer position  |       |
| <b>9. Action:</b> Approve Proposal to FREED for building a Community Information Exchange | 5 min |
| Approve proposal to FREED to build a community information exchange                       |       |
| <b>10. Action:</b> Approve Submission of Funding to Sierra Health for COVID Outreach      | 5 min |
| Approve the submission of a funding application to Sierra Health for COVID outreach       |       |

# Nevada-Sierra Connecting Point Public Authority

## Governing Board Meeting Agenda

January 22, 2021



connecting point  
community services central

- 
- |  |        |
|--|--------|
| <b>11.</b> Governing Board Officer Elections   | 5 min  |
| Elect Connecting Point Governing Board officers  |        |
| <b>12.</b> Executive Director's Report   | 10 min |
| <b>13.</b> Program Reports   | 5 min  |
| <b>14.</b> County Updates  | 5 min  |
| 14.1. Master Plan on Aging   |        |
| <b>15.</b> Housekeeping  | 5 min  |
| 15.1. Auditor's Signature Form   |        |
| 15.2. Board Announcements  |        |
| <b>16.</b> Public Comment (maximum 3 minutes per person)                                   |        |
| <b>17.</b> Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting |        |